

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2005 — Agenda Item V(b)

Resolution No. 05-78

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT OF PROPOSITION 12, PROPOSITION 40, AND PROPOSITION 50 FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR CONSTRUCTION OF THE WEST MULHOLLAND WATERSHED DEMONSTRATION FACILITY, WOODLAND HILLS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the requirements of the California Environmental Quality Act have been met pursuant to the Mitigated Negative Declaration adopted by the MRCA Board on October 28, 2002; and
2. ADOPTS the staff report and recommendations dated August 3, 2005; and
3. AUTHORIZES acceptance of the Proposition 50 grant funds for the West Mulholland Watershed Demonstration Project, Woodland Hills, in the amount of \$834,265; and
4. AUTHORIZES acceptance of the Proposition 40 grant funds for the West Mulholland Watershed Demonstration Project, Woodland Hills, in the amount of \$338,317; and
5. AUTHORIZES acceptance of the Proposition 12 grant funds for the West Mulholland Watershed Demonstration Project, Woodland Hills, in the amount of \$427,398; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of August, 2005.

Date:

Executive Officer